



**Department of Health**

Three Capitol Hill  
Providence, RI 02908-5097

TTY: 711  
[www.health.ri.gov](http://www.health.ri.gov)

**\*\*\*\* PUBLIC NOTICE \*\*\*\***

There will be a meeting of the Project Review Committee-I of the Health Services Council on 18 March 2014 at 2:30 PM in the **Department Operations Center (DOC) at the Rhode Island Department of Health**, 3 Capitol Hill, Providence, RI. The purpose of the meeting is as follows:

**Agenda**

General order of business:

1. Members Disclosure Pursuant to RIGL 36-14-6 (Conflict of Interest Statement)
2. Minutes of the Project Review Committee-I meetings
3. Extension of time period for minutes availability pursuant to Open Meetings Act
4. Applications of Prospect CharterCARE SJHSRI, LLC, Prospect CharterCARE RWMC, LLC, Prospect CharterCARE Elmhurst, LLC, Prospect CharterCARE, LLC, CharterCARE Health Partners, Prospect East Holdings, Inc. and Prospect Medical Holdings, Inc. for changes in effective control of: (1) Roger Williams Medical Center, a 220-bed hospital located at 825 Chalkstone Avenue in Providence; (2) Our Lady of Fatima Hospital, a 278-bed hospital located at 200 High Service Road in North Providence; (3) Elmhurst Extended Care Facilities, Inc. a 194-bed nursing facility located at 50 Maude Street in Providence; (4) Roger Williams Sleep Disorders Center, an Organized Ambulatory Care Facility at 1539 Atwood Avenue in Johnston; and (5) CharterCARE Home Health Services, a Home Nursing Care Provider at 50 Maude Street in Providence.

<https://docs.google.com/file/d/0B9lx-sHDAL9qUIZFcklnZzFubIU/edit>

- Public Comments

The Rhode Island Department of Health is accessible to the handicapped. If communication assistance (readers/interpreters/captioners) is needed, or any other accommodation to ensure equal participation, please call RI Relay 711 at least three (3) business days prior to the meeting so arrangements can be made to provide such assistance at no cost to the person requesting. For any information regarding the agenda, please call Office of Health Systems Development at (401) 222-2788.